



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, July 17, 2014**

**Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.**

**Call to Order 11:02 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Hugo Meraz, James Butera, Donna Brown**

**ABSENT: Rodger Paliwoda**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 3 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Introduction of new Board member Donna Brown**

*Action Requested: None*

**2. Review and approval of meeting minutes – June 19, 2014**

*Action Requested: For discussion and vote to approve minutes from the June 19, 2014 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Meraz**

**3. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Keith A. Swanson**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Keith A. Swanson.*

**APPROVED: 3-0; motion by Board Member Butera; 2nd Board Member Brown; Board Member Cross abstained**

**5. Discussion and vote on the normal retirement application of Police Officer Lisa A. Taylor**

*Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Lisa A. Taylor.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Butera**

**6. Discussion and vote on the normal retirement application of Police Officer Chester Anderson II**

*Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Chester Anderson II.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Butera**

**7. Discussion and vote on the survivor benefits application of Mrs. Barbara C. Deaton widow of deceased retired police officer Gilbert M. Deaton**

*Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mrs. Barbara Deaton.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Brown**

**8. Report to the Board on recently completed transfers of service, if any**

*Action Requested: None*

**9. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 11:20 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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